



ESTACADA FIRE & RESCUE

445 SE Currin Street • PO Box 1385

Estacada OR 97023 Phone 503-630-7712

AGENDA

REGULAR BOARD OF DIRECTORS' MEETING

July 16, 2024

10:00 a.m.

Meeting Location: Estacada Fire District 445 SE Currin Street Estacada OR 97023

- OR -

ZOOM WEBINAR:

When: July 16, 2024 10:00 AM Pacific Time (US and Canada)

You are invited to a Zoom webinar.

Topic: Board of Directors Monthly Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86202779746?pwd=MFpEY3NwcnpRREx4RnU5YkhiOHFYUT09>

Passcode: 386448

Or Telephone: Dial (for higher quality, dial a number based on your current location):

+1 346 248 7799 US (Houston) +1 669 444 9171 US +1 719 359 4580 US

+1 720 707 2699 US (Denver) +1 253 205 0468 US +1 253 215 8782 US (Tacoma)

+1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 558 8656 US (New York) +1 646 931 3860 US +1 689 278 1000 US +1 301 715 8592 US (Washington DC)

+1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago)

+1 360 209 5623 US

Webinar ID: 862 0277 9746 **Passcode:** 386448

1. CALL TO ORDER PER ORS 192.610 TO 192.690

a. Per ORS 192.650 this meeting is being recorded.

2. INVOCATION

3. FLAG SALUTE

4. ROLL CALL: Paul Miller, Matt Day, Ken Oliver, John McAdoo, Matthew Silva

5. CHANGES TO THE AGENDA



ESTACADA FIRE & RESCUE

445 SE Currin Street • PO Box 1385

Estacada OR 97023 Phone 503-630-7712

6. BUSINESS ITEMS

B-1 Consent Agenda:

- Accept and approve the June 20, 2024, meeting minutes.
- Approve bills to be paid as presented

B-2 Board Officers

B-3 Fire Chief annual review

B-3 Strategic Plan/Board Goals

B-4 Part Time Inspector position

B-5 Board Policy – Vehicle Use

B-6 EMS transport

7. STAFF / COMMITTEE REPORTS

- a. Chief's Report – O'Connor
- b. Financial Report – Nicole Meyer

8. PUBLIC COMMENTS

9. BOARD COMMENTS

10. CORRESPONDENCE

11. COMMUNITY ITEMS

12. NEXT MEETING

- The next Regular Board of Directors' Meeting will be held on August 20, 2024 at 10:00 a.m.

13. ADJOURNMENT